

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**June 15, 2010**  
**6:30 P.M.**

**6:30 PM BUSINESS MEETING**

Pledge of Allegiance

Roll Call

Electronic Attendance

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Acting Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

Minutes of the Regular meeting June 1, 2010

Fire Department report for the month of May, 2010

Bills and Payroll for the first half of June, 2010

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

- Public comments/presentations and non-agenda items
- Presentations
  - Recognizing Chris Hartbank for more than 28 years of service with the City

**ITEMS FOR DISCUSSION:**

A. Code Enforcement

**NEW BUSINESS:**

- 1) Motion - Adopt Special Ordinance 2010-1393: Approving a side letter agreement between the City of Mattoon and the Mattoon Firefighters Association Local 691 concerning the manner in which the next promotional cycle is administered. (Hall)

- 2) Motion - Adopt Council Decision Request 2010-1106: Ratifying the Acting Mayor's Mattoon Public Library Board appointments of Brandon Kimberlin to replace Jack Keth's unexpired term of 06-30-12; Molly Grady to replace Liana Hite, Tony Nicholson to replace Steve Ferguson, and re-appointment of Jo Swick for terms expiring 06-30-13. (Gover)**
- 3) Motion - Adopt Council Decision Request 2010-1107: Accepting and approving the proposal from Midwest Meter, Inc. for the purchase of 500 Badger Orion radio-read transponders in the amount of \$44,250 to replace current meters. (Gover)**

**COMMUNICATIONS - COUNCIL AND CITY STAFF**

**DEPARTMENT REPORTS:**

**CITY ADMINISTRATOR  
ATTORNEY & TREASURER  
CITY CLERK  
PUBLIC WORKS  
COMMUNITY DEVELOPMENT  
FIRE  
POLICE**

**COMMENTS BY THE COUNCIL**

**Recess to closed session pursuant to the Illinois Open Meetings Act the purpose of considering collective negotiating matters between the public body and its employees or their representatives (5 ILCS 120(2)(c)(2)).**

**Reconvene**

**Adjourn**